

ORGANIZED CRIME TASK FORCE

PLANT # C.C. - C16-517
 DATE 08-10-00
 REEL # 5-3991/20

LINE # 214-496-3701PAGE 1 OF 2MACHINE
SERIAL # 213-370

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

Joseph A. Hagan JAH
John J. Foye JJF
WA Murphy WJM
INV T. Murphy JM
Mark R. Tully MRT

Changed to _____ at _____

Time Plant Opened 1558 JAH Closed 2400

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	1558 000	JAH		Recorded on, Plant in Service, Tape 5-3991/00 INSTAL Call in progress
001	1558 000	S/M	JAH	No sound MTO Tech work
002	1622 024	RE# DIAL	JAH	OFF HOOK
003	2130:35 024	914-778-6572	MRT	Discussing CHILDREN Unknown female - Social - *missed 40 clicks SPEAKER problem *
-	21:31:35 098	S/M	MRT	UNKNOWN female " N/P M.M.
-	21:41:44 110	S/M	MRT	SAME Females " N/P / M.M.
-	21:44:00 118	S/M	MRT	SAME Females RE# KIDS N/P - M.M.
-	21:46:05 122	S/M	MRT	" " " N/P M.M.
-	21:52 129	S/M	MRT	OFF HOOK
004	21:53 130	S/M	MRT	UNK Male caller - Carol / TALK to Daughter CALL DISCONNECTED / REDIALED
-	21:54 153	914-778 6572	MRT	Male & Female - RE# AS. DADDY - Soc. A N/P S/M
005	21:57 170	NO # DIALED	MRT	N/P
006	22:59 171	1-800-525 4539	MRT	NO VACU call to BANK- RE# checking Account
-	22:59:32 182	S/M	MRT	N/P SAME as above - S/M
-	23:01 185	S/M	MRT	N/P " " "
-	23:04 187	S/M	MRT	N/P " " "
007	23:07 181	NO # DIALED	MRT	N/P

of intercepted calls 3 # of incriminating calls 0# of persons not previously intercepted 0

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 08-10-00

PLANT # 00-016 SRF LINE # 914-496-820 REEL # S-3471/00 &

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRFDATE 08-10-00REEL # 3-3472/00Changed to 5 3473/00 at 2350Time Plant Opened 0808 JAH Closed 2359LINE # 914-496-8201PAGE 1 OF 6MACHINE
SERIAL # 213-320

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

J.A. HAFNERJAHJ.J. FigueiredoJJFAT. VANTURINIAVJ.T. McCabeJTCT.V. WORTHYTVW

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0802 000		JAH	Tape 53472/00 installed, Plant S/S
008	0913 000	914 4438182	JAH	I/C M/o () Hello Hang up
009	0914 008	No Dial	JAH	Off hook
010	1001 008	144 0/C 55815809	JTC	Pager 914-496-8201
011	1001 014	2/C	JTC	H/I
012	1001 005	914 354187	JTC	m/o () M/I (Payer) m/o what time m/I arrived 1pm m/o ok
013	1002 024	51207	JTC	F/I (concerned) hows car, m/o () good TAK of car F/I he bought a pink m/o m/o () its a car, A/C take you where S/T m/I (SAC) sick puppy m/o doing anything M/I fitting garage 1116 looking @ Restaurant at 1pm with pay M/I fitting @ Restaurant home M/I + m/o talk of Vanturini and CAR m/o back to your car
014	1002 055	H/I		
015	1004 055	5707076	JTC	H/I
016	1004 073	4570707	JTC	Ans 3570707 receive M/I m/o married

of intercepted calls 52 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 8/1/02

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
C16	1016 108	Continued	JK	are you there, In Call later
C17	1007 110	433 313	JK	11/10
C18	1008 114	CW	JK	Milt (mario) 11/10 Name Milt therapist Milt for your mind or body Milt feels Milt & Milt talk of Milt medicine problem Milt talk to Dominick Milt NC as long as everybody is going well Milt anyone at iteration - called for morgan Milt 'P' Milt told him to call me back 11/10 talk to him Milt guarantee fix call today 11/10 Nice guy - Montgomery ^{glove} Restaurant me and bay are going Milt know the owner Milt Mario Cadaspari widow of the worked - talk of Milt's wife accident Milt give Robby a call Milt (mario) OK Say hello to Ray
C19	1013 199	433 313	JK	Milt Ans machine Milt finally give me a call try your call
C20	1014 212	438187	JK	(Ans on piece) Ans. machine 1sec 32195998 record a message. Finally give me a call @ home
C21	1015 220	433 313	JK	Ray 914 446 9721
C22	1016 237	NC	JK	Call back
C23	1017 238	447 496 6567	JK	MTO Re: call 12 (Chris someone Rez)
C24	1018 241	H/CC	JK	NC call

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ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 3/11/00

PLANT # CC-C16-SPF LINE # 914 496 5701 REEL # S3472-100 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
C-25	1032 241	214 710 496-6505	JK	F/F MR Austin M/O (Anthony) no 1/1 wrong #
C-26	1032 244	11/4	JK	
C-27	1032 245	914 718 6572	JAH	M/O (Anthony) F/I () F/I - mary said I gave her the wrong # to call about the christening She said because my husband is protestant + didn't get married in the catholic we have to go to the class. NPMTC
	1035 265	SIM	JAH	F/I - has to run to hospital, Aut- Mommy has vacation this week and we're not going anywhere NPMTC
	1037 271	SIM	JAH	Both discuss Christening NPMTC
C-28	1041 275	11/4		no call
C-29	276	#11	JK	F/F (Daughter) Dady are you home m/k (Anthony)
C-30	1044 279	496-5701	JK	going out, you can come over tomorrow MTO. M/I () still trying to get M/O (Anthony) you MTO pick you up.
C-31	1050 282	11/4	JK	no /call
C-32	1137 282	JK	JK	no answer 11/4
C-33	1141 286	—	JK	no # dialed
C-34	1202 287	496-6506	JK	CALL # 018 CALL RECORDED ON 496-6506 - MTO
C-35	1237 287	781-7389	JAH	Ans Machine Playson Male Voice. F/F - leaves message
C-36	1242 293	201 110	JK	F/I () F/I () - DAD JUST LEFT - CLEANING
C-37	1523 307	914 461 0159	JAH	— LADIES AWE THERE - IT'S RAINING NPMTC F/I () "I/F (Anthony (Jr)) A-is he home F/I - yeah I don't know where it could you find him F/I - yells (Daddy)

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 4
DATE 8/11/00

PLANT # 00-016 SRF LINE # 914-496-8201 REEL # 3472/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				F/I - Anthony is it important I can't find him and the baby is crying.
038	1527 317	7813963	JAH	"10(Anthony)" "11(Anthony)" "12 - you want me to stop at that place for you "10 - yeah get 2 gts of Matza Soap 2 pastromini sand 2 and continues w/ order for food NPMTO. END
039	1530 335	7832920	JAH	Flo(Christy?) F/I()@ Drs. Office F/I wants to make Apt. MTO END
040	1544 339	496-6506	91V	Flo() F/I (SUE) - NPMTO
-	1548 358	SM	91V	NPMTO -
-	1550 364	SM	91V	CALL ENDED - NP
041	1658 369	1K	91	F/I TALK ABOUT BABY FLO NP MTO
042	1716 573	7813963	91	7786572 - \$173 BILL FOR FOOD - ADVISE 1/C HE'S IN TRAFFIC (A)?
043	1740 385	7786572	91	CHRISTINE GETS ASKED IF SHE CAN BABY SIT MTO LUCILLE IS SPEAKING TO CHRISTINE
044	1745 408	S/M	91	W/M ON LINE ASKES W/F HE? IF SOMEONE (91) PICKED UP THE "PAYS" - ASKING WHO'S GOING TO WORK SAT + SUN. W/F IS CALLED LUCILLE. START TALKING ABOUT PRESENTS MTO
-	1748 444	S/M	91	SAME TWO INDIV. ON PH. - TALKING ABOUT CLERKING/SOCIAL MTO
	1751 456	S/M	91	SAME TWO INDIV. /SOCIAL MTO

STATE OF NEW YORK
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PAGE 5
 DATE 8/11/00

PLANT #CC-CIL-SAF LINE #914-496-8201 REEL # 3972/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
044	1815 497	914 7410310	(W)	W/F & W/M - ASK TO SPEAK WITH JACKIE - SPOKE JJ & HC'S WORKING SAF. ANTHONY JOB IS TO P/u THE CKS
045	1839 494	496 6526	(W)	Recording - Hangs up
046	1850 497	496 7031	(W)	FID. AT&T Discuss sandwiches - NP
047	1912 509	496 6526 914	(W)	W/M MA SPEAKING w/ YOUNG CHILD
048	1912 520	496 9136	(W)	W/M - 3 MILE AT&T - W/M ASKING IF GOING OUT TONIGHT / SOCIAL MTO
	1928 539	S/M	(W)	SAME TWO INDIV. - TALKING ABOUT WORK & TONIGHTS PLANS MTO
049	1930 551	916	(W)	W/F LOOKING FOR JOE - NOT HOME
050	2000 557	914 7816245	(W)	MOM CALLING ASKING TO PUT DOGS IN GARAGE
051	2016 566	914 7813938	(W)	W/M ASKING W/M IF HE WORKING IN A.M. P/F - Did you hear from Joe. I'll try him in a few M/S - Yeah - call him
052	2050 574	#**	(W)	W/M - W/F (POSSIBLY ANTHONY?) SOCIAL CALL W/F - CAROL / WIFE
053	2050 578	916 7816245	(W)	TAPE # S-3972/00 REMOVED / SECURED TAPE # S-3973/00 INSTALLED
054	2102 000	496 6526	(W)	Recording - NO Message
055	2111 010	343 3513	(W)	H/I - Discuss eye problem M/S - Discuss buying a place for '225,000 for property & '175,000 for business (around corner from 88 Charles Place in Montgomery) MTO - No. 2 lent
1	2112 085	S/M	(W)	M/S - Discuss - medical problems

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PAGE 6
DATE 8/11/00

PLANT #00 DIV. SRF LINE #914-486-8201 REEL #5-3973/00 &

ORGANIZED CRIME TASK FORCE

PLANT # OC-016 SRFLINE # 914 446 8201DATE 8/12/00PAGE 1 OF 4REEL # S-3974/00MACHINE
SERIAL # 213-320

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

J McCabejkT WorthytwJJ FrazierJF

Changed to _____ at _____

Time Plant Opened 0809 Closed 0002

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0809</u> <u>000</u>	<u>0/G</u>	<u>jk</u>	Recorder on Plant 1/s
<u>061</u>	<u>1109</u> <u>000</u>	<u>7786572</u>	<u>(tw)</u>	NO ANSWER
<u>062</u>	<u>1110</u> <u>025</u>	<u>0/G</u>	<u>(tw)</u>	ANS MACH. (JAMES AUSTIN)? - NO ANSWER LEFT
<u>063</u>	<u>1111</u> <u>046</u>	<u>130856</u>	<u>(tw)</u>	CALL #61 - LUCILLE? - u/m TELLS HER FOR CHRISTINE
		<u>C/w</u>	<u>(tw)</u>	THINK HAVING CAKE LATER MTC
<u>064</u>	<u>1114</u> <u>065</u>	<u>0/G</u> <u>9665ac</u>	<u>(tw)</u>	u/m - SUE - TALK ABOUT CHILD
				GETTING HURT LAST NIGHT MTC
<u>065</u>	<u>1117</u> <u>092</u>	<u>973624</u>	<u>(tw)</u>	ANTHONY - u/f - ADVISES HER ABOUT CAKE
				LATER @ 5PM MTC
	<u>1119</u> <u>120</u>	<u>S/M</u>		Hung-up
<u>066</u>	<u>1119</u> <u>122</u>	<u>966779</u>	<u>(tw)</u>	ANTHONY - u/f - ASKS TO SPEAK WITH CAT (CATHY) - u/f GITS ON + SAYS CAT
				ANTHONY - SOCIAL
<u>067</u>	<u>1122</u> <u>135</u>	<u>fl</u>	<u>(tw)</u>	WRONG #
<u>068</u>	<u>1123</u> <u>138</u>	<u>7825934</u>	<u>(tw)</u>	ANTHONY → VITO - ORDERING FOOD MTC
<u>069</u>	<u>1124</u> <u>150</u>	<u>572070</u>	<u>(tw)</u>	ANTHONY - CALLS DOCTOR'S OFFICE MTC
<u>070</u>	<u>1124</u> <u>163</u>	<u>7868646</u>	<u>(tw)</u>	ANTHONY - " " " " " MTC
<u>071</u>	<u>1124</u> <u>171</u>	<u>394-7474</u>	<u>jk</u>	jk - Thank you Mrs. Anthony Columbia - reads number

of intercepted calls 46 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 1

PLANT # F500-016 SDF LINE # 914-496 8201 REEL # S-3974/a &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
072	1154 177	294-6308	JL	F/F M/S- Ref. 11, for medication
073	1202 186	782-3595	JL	F/F- Oes office M/S- Anthony N/D Rent MTD
074	1300 193	778-6572	JL	F/F- M/S- No, per 1 MTD
075	1304 210	5M	JL	No, per 1 MTD
075	1304 210	781-3863	JL	M/S Recording This is Number 1 leave message M/S Anthony give me a call when you get the message
076	1338 228	782-3459	JL	F/F M/S- wrong #
077	1338 233	78782-2737	JL	M/S-VTD- Little Italy M/S- Give me a tray of meatballs
078	1339 244	212 112 381-456711	JL	M/S- There's no check for you. I'm not kidding you did M/S- When you finish, you pick up the check
079	1340 257	4.7 0/4 337 5357	JL	J M/S- I got mine in T.J.; M/S Don't make me call 54 M/S John Cantis - leave message
080	1341 268	787 0/4 487 4551	JL	Recording M/S- Give me a call at home or on my cell
081	1344 276	4.7 0/4 337 5357	JL	Recording M/S- You receive John Cantis hang up
082	1408 281	YC	JW	ANTHONY → JOHNS - NO OK FOR CAROL? JJ WORKS IN BROOKLYN COUNTERT P/L C/S
083	1409 294			ASK IF ROBIN HAD IT FOR CAROL THERE WAS CASH IN CAROL'S ENVELOPE, & THAT'S THE REASON IT WASN'T P/L
083	1622 297	0/4 2947474	J	M/S- M/S- Anthony Colantonio looking for Joe or John - looking for medicine
084	1702 306	4966506	JW	W/F → CHRIS ON CE LINE - ADVISED TO BRING A HAG ON FRIG
085	1848 310	561 1906	JW	ANS MACH. -
086	1849 315	438 30101	JW	ANS MACH.
087	1849 317	438 3010	JW	ANS MACH.

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 8/1/2a

PLANT #00-DIG-SRF LINE # 914-996-8201 REEL # S-3974/ce &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
088	1851 305	411	FW	INFORMATION
089	1852 331 8220 06	FW	ALTHOUGH CHRIS COULD - U/F - ASK TO SPEAK W/ LOUIE - ASKED IF SOMEBODY DROPPED CK OFF. TOLD TO CHECK THE BAR. TALK ABOUT A MESS. JERRY HAD LEFT WITH A 16 Y.O. WAITRESS. LOUIE STATED HE GAVE CK TO JERRY OUT OF RESPECT OF CHRIS. (JERRY	
090	1900 393	3433313	FW	ANS MACH. (PHIL) - NO MESS. LINE
091	1900 389	5612000	FW	LEWIS ADVISED CHRIS HE GAVE CK
092	1901 400	5524771	FW	CHUCK BLEEPER
093	1901 407	#FK *	FW	H/A
094	2000 410	3433313	FW	M/O (PHIL) F/T () are you set up for CK. F/T IF you need anything let us know
095	2000 425	2911437	FW	H/A
096	2005 424	FIC	FW	M/O () who's fault
097	2005 425	FIC	FW	Henno
098	2005 426	FIC	FW	Henno
099	2005 426	FIC	FW	M/L (Drew out) Give page one M/L (Chris) where were you today. Wilson is Anthony Gertzen Drew knew M/L didn't know M/L, M/L has the generator. (M/L + M/L talked about Something happened)
100	2005 435	2911437	FW	F/T (Lewie) we are about to have (Are F/T M/L M/L)

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 4
DATE 8/10/00

PLANT # ET-016-SPF LINE # 914 776-821 REEL # 5-3979/10 &

ORGANIZED CRIME TASK FORCE

PLANT # CK-016-SRT
 DATE 8/13/00
 REEL # S-3975/00

LINE # 914-496-8301

INTERCEPTED & RECORDED BY:

PAGE 1 OF 3NAME
(Print)

INITIAL

MACHINE
SERIAL # 213-316Mike ThorntonMETW.A. MurphyWAMPeter P. MazzoniPPM

Changed to _____ at _____

Time Plant Opened 8:00 Closed 2:35

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	08:00 000			MET TAPE # S-3975/00 INSTALLED Plant 71S
107	11:42 000	IC.	MET	M/I Joe - info Anthony - I'll be there in
	11:20			5 min
	11:12:34 009	NO # D.M.D. MET		—
108	11:10:24 009	26 778-6572	MET	Wife. 21/2 male. ref paint + roller N/P
	11:12 010	NO # D.M.D. MET		
109	11:16 010	954 FIC 281-1197	9AM	F/I M/0 F/I ASKS WHEN MOTHER M/0 I'LL GET THEM F/I TALKING ABOUT VACATION IN FLORIDA NP M/0
	11:20 026	5/09	9AM	F/I & F/0 TALKING WITH THEM NP M/0
1122	036	5/M	9AM	F/I & F/0 SOCIAL CONVERSATION NP M/0
1126	045	5/M	9AM	F/I TALKING ABOUT REALESTATE NP M/0
1133	057	5/M	9AM	SAME TWO FEMALES SOCIAL NP M/0
1138	059	5/M	9AM	SAME FEMALES SOCIAL NP M/0 ENDOW M/T C
1146	066	496-497	9AM	MISNIMI HAVING UP
1150	067	778-6572	9AM	M/I (CHRIS) M/0 (CHRIS) SAYING HA DON'T TAKE THE PAINT TRAY, IF HE WANTS

of intercepted calls 23 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 08/13/00

PLANT # 00-016-SRF LINE # 914-496-8201 REEL # 53975/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				ONI (HE SHOULD) GO GET ONE
111	1254 075	800 825-4539	9AM	CALL TO BANK CHECK CHECKING ACCOUNT BALANCE NP M.T.O. ENDS WITH M.T.O.
112	1314 084	796-6506	9AM	CALL FROM 796-6506 TAKEN ON OTHER LINE 470
113	1342 084	796-6506	9AM	F16(UNK) F10(UNK) F16 CALL YOU BACK
114	1410 098	781-6268	9AM	HANG UP
115	15:35:10 102	357-1652	MT	Anthony a unk male, reg restaurant. discuss employee, INVESTIGATING IN RESTAURANT discuss purchase price of restaurant unk. location (Montgomery AREA) N/P
	15:34:09 160	S/M	MRT	Purchase price \$225,000 - still discussing RESTAURANT. Anthony a unk male. restaurant owner ID'd as John N/P
	15:42:00 172	S/M	MRT.	hung up call terminated N/P
		NO # DIALED		
116	1619 172	914-778-6572	9AM	F16 UNK M/D F16 WHAT TIME IS DINNER, WHAT ARE YOU HAVING?
117	1622 193	499-3624	PRM	M/D ask Joe if he wants kitten, F16
118	1623 205.	77862	PRM	M/D
119	1623 207	778-	PRM	M/D
120	1623 208.	I/C		F16 says for - hold on, talk of Food. N/P M/D
				PRM EOP

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 8/13/09

ORGANIZED CRIME TASK FORCE

PLANT # OC-016-SRF
 DATE 8/14/00
 REEL # S 3976/00

LINE # 914-466-8201PAGE 1 OF 3MACHINE
SERIAL # 213-320

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

Mike Truncale MET
J.T. McCane J
P.R. McLain PM

Changed to _____ at _____

Time Plant Opened 07:58:45 Closed 2:351 1/2 HRS.

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
(MMT)	07:58:45	—	MAT	PLANT ON
129	09:06:24 000	88555807	MAT	NO CONNECTION - Telephone O/S
130	10:04:34 013	I/C	MAT	F/I - DOCTOR OFCS. TO Anthony ref. medication S/M REF. heart problem
—	—			
—	10:10:11 040	I/C	MAT	hung up N/P
131	10:14 040	343-3313	MAT	F/I - Anthony to Phil "going IN"? (YES) Phil going to N.J. Doctors
—	—			
—	10:19:16 069	—	MAT	OPC TUES - 11 AM - Hung up.
132	064	I/C 343-3313	MAT	Phil to Anthony - will stop at house - meeting other guy at 12 noon
—	—			
—	10:28:42 0283	—	MAT	be by about 11:30 AM / Hung up *
133	10:56:05 064	I/C 343-3313	MAT	Phil for Anthony - TALKS TO WIFE About VACATION, about eye.
—	—			
—	10:59:14 138	I/C	MAT	Phil to Sec Anthony on way back up around 3:30 pm / hung up N/P
134	11:04:41 138	I/C 516-742-3531	MAT	I/C male unk: - ref restaurant purchase price \$175,000 for restaurant - Tn. Montgomery location
—	—			
—	—			

of intercepted calls 17 # of incriminating calls 0# of persons not previously intercepted —

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 8/14/00

PLANT # 00-016-SRF LINE # 914-496-820 REEL # S 3976/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
134				Anthony ASKS "give daughter law package?" Anthony, checking on financing CONCORD Hotel project. Anthony ASKS if MARIO Spoke to That guy - BOBBY AND RON. I/C male tells Anthony to sign checks - hung up *
135	11:08:50 200	516-742- 3531	F/I	F/I speaks to Anthony then wife ref BOBBY at residence N/P
135	12:21 200	201-301-9100	MRT	MRT
136	13:16 218	496-8031	MRT	M/I UNK. hung up N/P
137	13:16:54 219	496-8031	MRT	M/I to Female - TALK About CATS
138	13:17 238	S/m		living in GARAGE - same persons
138	13:17 240	MRT		Call completed N/P
138	13:34 240	800- 825-4535	J	FIE Recovery - bank info. B/L 4.30.94 in check
139	13:35 256	I/C NO #	MRT	M/I Anthony & Phil? - be there in 1 hr
139	14:08 256	NO # FD	MRT	M/I to Anthony - Find out about Carol's check - it's here I'll give to Phil. hung up N/P
140	14:09 264	917-337 5357	J	FIE Recovery from check office App. to name MIS. on I'll tell them
140	14:10 264	294-1325	J	FIE Recovery from check office App. to name MIS. on I'll tell them
141	14:13 270	800-541- 6228	MRT	M/R/K collecting messages - MSG. SIX VICE 800-541-6228 P. # 23527938
141	14:13 276	781-6268	PRM	- M/S - Anthony advises call are on his cell To meet M/S at restaurant.
142	14:49 276	716- 496-6506	Jah	no ans.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 1
DATE 8/14/02

ORGANIZED CRIME TASK FORCE

PLANT # 00-016-SRF
 DATE 8/15/00
 REEL # S3977/00

LINE # 914-496-8201 INTERCEPTED & RECORDED BY:

PAGE 1 OF 4

MACHINE
SERIAL # 213-320

NAME
(Print) MIKE TRAVALE INITIAL MTR

Mike Grassia MSG

I WORTHY 8W

WA. Murphy WAM

Peter Milano PM

Changed to S3978/00 at 1715 HRS

Time Plant Opened 0804 Closed 2354

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
145	0804			
146	09:51 000	I/C	MSG	Plant open/up
146	09:51 000	781-3938	MSG	F/I to Anthony re: coming to
	09:54			home - hung up N/P
147	10:53:33	I/C	MSG	F/I Mother about meeting for lunch (281-3938) Give
	026	914-496-8201	MSG	Mother cell# (see above) Hung up N/P
	026	914-781-3938	MSG	Mother cell# (see above) Hung up N/P
148	11:09:01	I/C UNK	MSG	M/I Mason Ref: Rest. in Montgomery stated that
	065	**#	MSG	Guy wants \$25,000 to get out. Guy John is
				asking \$175,000 for Restaurant. Restaurant doing
				between \$6,000 to \$7,000 a week. Conversation
				about Jerry, telling him to get out.
				state Jerry will pay 9%.
149	11:15:40	I/C UNK	MSG	(call waiting) about return something at mall - N/P
	148	**#	MSG	(call waiting) about return something at mall - N/P
148	11:15:40	178	MSG	same conversation about Restaurant
150	11:20:33	I/C UNK#	MSG	(call waiting) person F/I looking for Joe
148	11:20:57	201	MSG	same conversation about Restaurant
	11:20:45	230	SM	Hung up - N/P
151	11:40:51	0/L	MSG	No answer - N/P
152	11:40:52	781-3938	MSG	All circuits Busy - Not connected

of intercepted calls 39 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
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PAGE 2
DATE 3/15/00

PLANT #00-616-SRF LINE #914-496-8201 REEL #_____ & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
153	11:43:40 331	06 772-8418	M/JL	No Answer
154	11:48:40 245	06 772-8418	M/JL	No Answer
155	11:48:53 246	06 496-8031	M/JL	No Answer
156	11:52 255	778-6572	M/JL	Anthony 1 M/I to young female - calls Lucille 273 MRT for Joe's cell # Hung up N/P
157	11:55:09 273	06 781-3938	M/JL	To Joe's cell Hungup N/P
158	11:56:57 291	06 778-6572	M/JL	Call about F/O Joe cell# and call to Mother about plans for the day (from Lucille)
	12:00:39 313	SM	M/JL	Same C911
	12:05:02 313		M/JL	Hung up - N/P
159	12:44:54 319	0/G 781-6295	M/JL	M/I Anthony pick med at Barkers N/P
160	12:45:21 329	947474 781-6295	M/JL	C911 to Doctors N/P
161	12:48:20 330	0/G 781-6295	M/JL	No Answer
162	13:27:55 333	0/G 009220204	M/JL	NYC Anthony Verizon wireless (cell # 781-3763) question about minutes on cell phone Hung up *
163	14:58:44 370		M/JL	Liz Chrysler call to invite to Christening - spoke w/Anthony
				Had conversation about Greg Chrysler in Docs Clinton
164	15:02:01 400	I/C 812-575006	M/JL	M/I call for female about Kitchen return C911 SM
	15:04:35 410	SM		Same Conversation
	15:06:47 412	SM		Hung up N/P
165	15:10:13 412	0/G 781-6295	M/JL	F/O left message on Phone - NP
166	15:13:37 425	0/G 781-6295	M/JL	No Answer
167	15:17:17 431	0/G 781-6295	M/JL	No Answer
168	15:19:22 437	I/C UNK#	M/JL	I/F (Terry) asked to C911 781-3918 NP

STATE OF NEW YORK
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 ORGANIZED CRIME TASK FORCE

PAGE 3DATE 8/15/00PLANT # OC-616-SRF LINE # 914-496-8201 REEL # 53977 & 53978

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
169	152714 951	I/C		
	152238 454	UNK#	MSG	M/I stated come outside
	153238 454	016 4197367981	MSG	O/I - Male Rob asked about coming up wensday Rob asked about Cathy NP
170	15:47 473	464-8812	MUR	0/I left mers, NP
171	15:48 473	016 781- 6295	MUR	no mers. left, NP
172	15:51 479	301-570 5110	MUR	M/I turns to Anthony re: addresses in NYC - 86 th + 87 th & FIFTH AVE. Brooklyn
-				
-	16:06 506	S/M	MUR	ANTHONY ON PHONE WITH JOE N/P MSG
-	16:15 521	S/M	FW	Two SAPIEN INDIV. AS ABOVE, STAY ON LINE N/P MSG
-	16:17 539	S/M	FW	TALKING POLITICS N/P MSG
173	16:21 553	3685000	FW	CALLED HOSP. (AUTOMATED LINE) N/P MSG
174	16:23 562	908.0763	FW	LUCILLE - W/M 752-5200 - ASKED FOR IT
175	16:26 566	753.5200	FW	LUCILLE - GEORGE - TALKED ABOUT SEARCH 'SOUTH SF' N/P MSG
176	1703 75	3437813	FW	LUCILLE - PHIL MSG (RE: CALL #60)
177	1705 576	-	FW	MUSIDAC
178	1705 580	381580	FW	PACIFIC
179	1712 583	I/C	RDW	M/I & Anthony talk abt. pay. TUES. M/T at Truck Stop 4 th Finch Yorkville.
180	1713 587	3433313	FW	N/P Anthony M/T P.M. 4 th Finch about 11(A.M) TONIGHT.
	*			
	1715 MRS			TAPE 53977/00 removed & replaced with 53978/00 after erased.

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PAGE 7
DATE 9/15/04

PLANT # 006-165PF

LINE # 914-446580 REEL # 33578/CS. &

ORGANIZED CRIME TASK FORCE

PLANT # CO-016 SRFLINE # 914-496-8201

INTERCEPTED & RECORDED BY:

DATE 8/23/00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # S 4196/00MACHINE
SERIAL # 213-320

Leslie G. McLaughlin L
Terry Worthy SW
Jean J. Figueroa JF
A.T. VANTURINI ATV
W.A. MURPHY WAM

Changed to _____ at _____

Time Plant Opened 0800 TW Closed 2357 hrs (cont)

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
376 912 000		1/C	860	PLANT OPEN, AUDIO ON, TAPE #S-4196/00 INSTALLED
377 092 011	960775	5/W		ANTHONY - W/M - SOCIAL M/P 4/20
				ANTHONY - W/F (SISTER) SCHED APPTS
				FOR FRIEND & W/M AT SALON FOR HAIRCUT &
378 092 035	510070	FW		ANTHONY - SAL - APPT @ 1P FOR HAIRCUT & MANICURE
379 101 046	917337535	L		VOICE MAIL FOR JOHN CAPUTO - M/O (Anthony) Leave message we be home until 11A
380 101 061	1/C	L		M/L (Anthony) - M/T (Anthony Jr) - discuss RDS IN GARAGE
381 101 076	1/C	L		M/L about an Head M/O (Anthony) you not back yet M/L and M/O discuss the oral Surgery M/O we are suppose to leave the paper to process that project the 24th (Pete is at Res have a safe trip back Discuss the Hurricane Dolly, M/L will get out of here got home today M/O have a safe trip.
382 101 142		FW		F/F 12 O'CLOCK @ Stewart American Airlines m/o/Anthony call me from Chicago.

of intercepted calls 460 # of incriminating calls 1

of persons not previously intercepted _____

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ORGANIZED CRIME TASK FORCEPAGE 0
DATE 8/23/00PLANT # 00-0165REF LINE # 914 496-521 REEL # 5-4196/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
383	1120 150	Fle	86	m/o heard on 714 be Right there in 1/2 of
384	1131 151	8286916	86	working fest Central Mrs. Maccone H/4.
385	1136 171	915753	86	Reagan 8201
386	1140 174	9780230	86	m/o talking about parts w/ Fest Central
387	1145 180	2947477	86	538723 m/o (Ant) 5300635 Canoe (Columbo) AC 542-83 my 70 30
388	1333 190	7816295	86	NO ANS
389	1571 194	4438182	86	PHILLY - ANTHONY - MTO (RC #CALL # 33)
	1540 199	THEK	MRT	F/LE (DET) M/0 Anthony - DISCUSS Health. MTC
390	1542 209	S/M	MRT	SOME TWO ONLINE N/P MTD. H/4
390	1646 209	469-8812	86	FLO () - LEFT MESSAGE and ANS. MACH
391	1650 212	869-6099	86	DET EDP GEAR- M/L () for LINDA - 8:30 TOMORROW
-	-	-	-	I'LL CALL THEN.
392	1654 234	800-842- 2833	MRT	M/0 Anthony - neg. Credit Report N/P MTD
393	1903 2441	800-011 287-3692	900	BUSY
394	1908 248	800-016 287-3692	900	UNKNOW G IT
395	1908 253	5937-3001	900	AMERICAN AIRLINES FLIGHT ARRIVALS
				NP. 17-70.
396	1921 261	496-8031	MRT	M/0 Anthony JR M/0 KEVIN - DISCUSS CATS N/P M.
397	1921 271	496-6506	MRT	M/0 Anthony JR M/0 SUSANNE - REK. BORROW Car. N/P M.T.D.
398	1921 271	778-6572	86	NPMTO
399	1930 295	832-0488	86	m/o (Anthony) m/l () at FRIENDS NEW
-	-	-	-	PLACE - m/o PICKING HIS SISTER UP AT 11:30 PM FROM STEWART - NPMTO

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CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
400	1934 311	496-6556	MAT	M/I/O Anthony F/I/E (unk) re daughter Christine's flight home N.P. M.T.O.
—	—	—	—	—
401	1940 317		MAT	F/I/E (unk) M/I/O Anthony discuss daughter N.P. M.T.O. ^{CAROL}
402	1941 325	800-433- 7300	MAT	M/I/O (Anthony) calls American Airlines N.P. M.T.O.
403	1947 333	496-6556	MAT	M/I/O (Anthony) F/I/E (unk) discuss daughter's flight home N.P. M.T.O.
—	—	—	—	—
404	1952 339	914-781- 6295	MAT	call not completed/ no Ans N.P. M.T.O.
405	1954 340	96781 6295	MAT	M/I/O Anthony F/I/E (unk) Social N.P. M.T.O.
406	2010 345	797-3624	9AM	M/I/O 705 M/I/E Anthony SA N.I.F. Anthony Your brother is going to pick up your sister at stream N.Y. 1370.
—	—	—	—	—
407	2031 349	8/12	9AM	M/I/E we got 3 more rats Penny N.P. M.T.O.
—	—	—	—	—
408	2102 357	81C	9AM	M/I/E M/I/O (GDB) M/I/O watching survivor M/I/E what's going on tomorrow M/I/O going out by school why don't you come to white plains N.P. 1770.
—	—	—	—	—
409	2120 376	800 016 493-7300	9AM	AMERICAN AIRLINES APR. M.T.O.
410	2123 382	800 016 493-7300	9AM	4 4 APR M.T.O.
411	2124 382	800 016 555-1292	9AM	information M/I/O AMERICAN AIRLINES N.P. M.T.O.
—	—	—	—	—
412	2130 381	800 016 555-1292	9AM	information APR M.T.O.
413	2130 347	800 016 244-6522	9AM	AMERICAN AIRLINES N.P. M.T.O.

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PLANT # 06-016 SRF LINE # 914-496-8207 REEL # 54194/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
414	2133 400	800 016 265-5328	9am	M/0 Anthony F/I E CHRISTINE 7/20 YOUR IN WASHINGTON D.C. 12/2.
415	2138 403	916 778-6572	9am	M/0 son F/I E (unk) M/0 and you WATCHING THIS THING. F/I E YEA
416	2139 707	876 778-6572	9am	M/0 son F/I E (unk) TALKING ABOUT TV SHOW SURVIVOR MR. M. T.O.
417	2134 410	016 778-6572	9am	M/0 son F/I E (unk) TALKING TV SHOW.
418	2137 415	016 778-6572	9am	M/0 son F/I E (unk) TALKING TV SHOW MR. M. T.O.
419	2212 419	711C	9am	M/0 Anthony M/I E son M/IC RICH WINE TV SHOW NO. 0720.
420	2214 425	711C	M/F	F/I E (unk) M/0 Anthony discuss TV show N.P.M.F.I.
421	2251 430	1-800-241- 6522	M/F	M/0 Anthony calls American Airlines N.P. M/0.
	2256 430		9am	AUDIO F/I E / PLANE 015
				<i>End of day</i>
				<i>9am</i>
				<i>10am</i>
				<i>11am</i>
				<i>12pm</i>
				<i>1pm</i>
				<i>2pm</i>
				<i>3pm</i>
				<i>4pm</i>
				<i>5pm</i>
				<i>6pm</i>
				<i>7pm</i>
				<i>8pm</i>
				<i>9pm</i>
				<i>10pm</i>
				<i>11pm</i>
				<i>12am</i>

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 845-496-8201

INTERCEPTED & RECORDED BY:

DATE 9/3/00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # 5-4298-00MACHINE
SERIAL # 213-320M.R. TRUNCATE MRTJ.A. HAPNER JAHW.A. MURPHY JWM

Changed to _____ at _____

Time Plant Opened 0800 Closed 2337

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0800 000		MRT	Tape # 5-4298-00 started, Audio on, Plant FLS
725	0939 000	5288200	JAH	Aus Machine - F/O Carroll Colombo having problem Regarding dolls N/P MTO END
776	0941 014	128661	JAH	Recorded message @ Avon F/O Carroll regarding Question w/ Account N/P MTO END
777	0944 042	763-1784	MRT	Aus Machine - F/O (Carroll) left message re; AVON N/P M.R.A
778	1120 64	016496- 65012	MRT	M/O Anthony F/I (SUSANNE) social call Discuss CHRISTINE. Anthony looking for Chris - chris + call back. N/P M.R.A.
779	1124 087	31C 4966506	JAH	M/O (Ant) M/I (Chris) Discuss carpenter regarding doors.
780	1136 093	782-3459	MRT	0/6 NO ANSWER M.T.O. N/P
781	1137 112	782-4934	MRT	0/6 NO ANSWER
782	1137 124	06782- 5934	MRT	M/O (Anthony) M/I (Peter) Ant. looking for VICTOR - places order N/P M.T.O.
783	1139 150	NO # 1000	MRT	call waiting - ITC M/I (Richie) M/O Anthony Rich asks Anthony if he can meet Monday

of intercepted calls 86 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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PAGE 2
 DATE 9/3/00

PLANT # 100-016SRF LINE # 845-446-8201 REEL # 5-4298-00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	170	MRT		DISCUSS DOMESTIC DISPUTE w/ wife
784	1141	MRT	M/I (Anthony)	F/I (2) Call Little Italy DELI - Finishes order N/P M.T.O.
	170			6/6 call to Little Italy - M/D Anthony ADDS to order N/P.
785	1142	0/6 782-5934	MRT	M/D Anthony M/I (?) DISCUS WAKE AND
	182			funeral of Friend N.P. M.T.O.
786	1143	0/6 914- 191 692-2222	MRT	M/D Anthony M/I (?) DISCUS WAKE AND
	191			funeral of Friend N.P. M.T.O.
787	1149	0/6 203 692-2222	MRT	Call WAITING F/I (unk) F/I CAROL - DISCUS
	203			AVON / SOCIAL CALL - N.P. M.T.O.
788	1223	0/6 954- 207 781-1197	MRT	call not completed thru grp
789	1229	0/6 208 469-8812	MRT	O/G called for messages - N/P M.T.O.
790	1234	0/6 214 783-1784	MRT	F/I (LORRIE) M/D (Anthony) F/E ASKS TO
	214			Spech to CAROL - SOCIAL N/P M.T.O.
791	1240	0/6 227 S/m	MRT	SAME TWO TENANTS - SOCIAL CALL N/P M.T.O.
	227			M/D (Chris) M/D (Anthony) DISCUSS MAKING
	1308	0/6 229 967-0711	MRT	A MOVE? - call not answered. Chris upset.
792	1314	0/6 7718	MRT	M/D (Anthony) F/E (Lucille) DISCUSS J.S.
	243 6277			SOCIAL CALL N/P M.R.D - DINNER
793	1321	0/6 259 781-3963	MRT	M/D (Anthony) ANS. MACHINE - LEFT MESS N/P M.T.O.
794	1344	0/6 274 496-8021	MRT	ANS MACHINE - NO MESS LEFT N/P M.T.O.
795	1345	0/6 279 496-8120	MRT	ANS MACHINE - NO MESS LEFT N/P M.T.O.
796	1407	0/6 289 496-8120	MRT	F/C M/D (CAROL) F/I (?) SOCIAL CALL -
797	1421	0/6 293 707-3463	MRT	F/I M/I (Anthony) F/I (Carol) re: Driver N/P M.T.O.
798	1424	0/6 291 496-8120	MRT	F/I (3) F/I (CAROL) - Driver plans N/P M.T.O.
799	1451	0/6 307 496-6506	MRT	F/E (SUSANNE) M/D (Anthony) - SOCIAL CALL N/P M.T.O.

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PAGE 3
DATE 9/3/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
800	1556 310	973-699- 8192	M/F M/F	M/F M/O (ANTH JR) M/F (BOB) discuss w/p M.F.O.
801	1657 319	496-8031	JAH JAH	M/F () F/O (CAROL) M/F Debris on way over
802	1651 325	496-8031	JAH	M/F () F/O (KATH) If you gonna come down & I'll cut your hair. M/F That would be great.
803	1708 331	496-6506	JAH	M/F (ANTHONY) F/O (SUE) A could you send my wife house so she can set the table for dinner. S-OK
804	1723 335	496-6506	JAH	M/F (ANTHONY) F/O (SUE) A-Sue did carol leave S-She's leaving right now
805	1728 338	496-6506	JAH	M/F (ANTHONY) F/O (SUE) S-she left. A-if she didn't leave yet, tell her not to bother to come home
806	1735 344	496-6506	JAH	M/F (ANTHONY) F/O (SUE) A-Poll taken 6506 Call # 728
807	1749 349	496-6506	JAH	M/F (LUCILLE) F/O () Both discuss pregnancy NPHIC
	1750 362	S/M	JAH	Social Conv. Cont. END
808	1936 365	1954 781-1197	JAH	Ans Mach - Mom is Carroll just calling to say Hello
809	1948 373		JAH	M/F (ANTHONY) F/O (CAROL) M/F says I have no party & everyone is coming but F/O F/O asks to come to F/O's child. M/F n/c
810	1947 382	S/M	9AM	F/O (CHRISTINE) F/O (LUCILLE) saying GOD BY
871	2021 389	499-3624	9AM	F/O CAROL F/O (CHRISTINE) socia w/p M.F.O.

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PAGE 4
DATE 9/3/00

PLANT # CD-016 SRF LINE # 845-496-8201 REEL # 54298/00 &